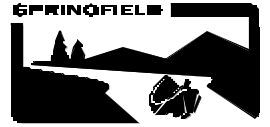


# city COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

March 17, 2008

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6:00 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie\_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

1. Unimproved Street Conditions Report.  
[Brian Conlon] (20 Minutes)
2. Franklin Boulevard Study Update.  
[Tom Boyatt] (30 Minutes)
3. Yard Debris Pickup.  
[Len Goodwin] (10 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie\_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of the February 2008, Disbursements for Approval.

2. Minutes

- a. February 11, 2008 – Work Session
- b. February 19, 2008 – Regular Meeting
- c. February 25, 2008 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30508; LAUREN ESTATES.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS TROTTER LOCATED IN WEST SPRINGFIELD, EAST OF ANDERSON LANE AND SOUTH OF KELLOGG ROAD AND INVOLVING APPROXIMATELY 0.45 ACRES IDENTIFIED AS TAX LOT 600 T17S R03W S33 MAP 11; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
- b. ORDINANCE NO. 2 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS INTERNATIONAL CHURCH OF FOURSQUARE GOSPEL, LOCATED IN NORTH SPRINGFIELD, NORTH OF HAYDEN BRIDGE ROAD, EAST OF 5<sup>TH</sup> STREET, WEST OF 7<sup>TH</sup> STREET AND INVOLVING APPROXIMATELY 4.13 ACRES IDENTIFIED AS TAX LOTS 12600 AND 12700, T17S R03W S23 MAP 34 AND OTHERWISE KNOWN AS 600 HAYDEN BRIDGE ROAD, SPRINGFIELD; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
- c. ORDINANCE NO. 3 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS NEPUTE, LOCATED IN WEST SPRINGFIELD, NORTH OF KELLOGG ROAD AND NORTHWEST OF THE INTERSECTION WITH POLTAVA STREET AND INVOLVING APPROXIMATELY 1.03 ACRES IDENTIFIED AS TAX LOT 800, T17S R03W S34 MAP 22; HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.
- d. ORDINANCE NO. 4 – AN ORDINANCE WITHDRAWING CERTAIN REAL PROPERTY KNOWN AS EVANS/BETZ OAKDALE AVENUE LOCATED IN THE GATEWAY AREA OF NORTHWEST SPRINGFIELD, WEST OF GAME FARM ROAD AND INCLUDING PROPERTIES OWNED BY

EVANS/BETZ AND THAT PORTION OF OAKDALE AVENUE PUBLIC RIGHT OF WAY BETWEEN GAMEFARM ROAD AND PHEASANT BOULEVARD. THE WITHDRAWAL INVOLVES APPROXIMATELY 0.69 ACRES IDENTIFIED AS TAX LOTS 2500, 2600, AND 2700, T17S R03W S22 MAP 42 AND 0.45 ACRES OF OAKDALE AVENUE RIGHT OF WAY (1.14 ACRES TOTAL); HERETOFORE ANNEXED TO THE CITY OF SPRINGFIELD FROM THE RAINBOW WATER DISTRICT.

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Memos Mexican Restaurant, Located at 737 Main Street, Springfield, Oregon.
- b. Approval to Authorize the City Manager to Execute a Contract with Christenson Electric, Inc. in the Amount of \$122,216.00 for Material and Labor and Approximately \$15,000 for Additional Materials and Labor Costs to Provide Horizontal Station Wiring and Backbone (Riser) Cable Plant Installation for the City of Springfield Justice Center.
- c. Approval to Authorize the City Manager to Sign an Independent Contractor Agreement for Air and Ground Ambulance Joint Marketing.
- d. Approval to Authorize the City Manager to Sign a Contract to Purchase Two Ambulance Units from Hughes Fire Equipment, Inc. for an Amount Not to Exceed \$445,964.00.
- e. Approval of the Guaranteed Maximum Price of \$87,811 for the Temporary Facilities Required at Thurston Fire Station #16.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. 2009-2013 Capital Improvement Program – A Community Reinvestment Plan.  
[Ken Vogeney] (05 Minutes)

**MOTION: ADOPT/NOT ADOPT THE 2009-2013 CAPITAL IMPROVEMENT PROGRAM – A COMMUNITY REINVESTMENT PLAN.**

2. Supplemental Budget Resolution.  
[Bob Brew] (15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, APEICAL REVENUE, TRANSIENT ROOM TAX, DEVELOPMENT PROJECTS, POLIC BUILDING BOND CAPITAL, REGIONAL WASTEWATER CAPITAL, STREET CAPITAL, BOOTH-KELLY, REGIONAL FIBER CONSORTIUM, INSURANCE, AND VEHICLE & EQUIPMENT.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes.**  
**Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Christopher Monnette, Director of Reservations, Royal Caribbean International, 1000 Royal Caribbean Way, Springfield, Oregon Regarding the Pioneer Parkway/EmX Project.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. City Council Adoption of a Resolution Initiating Annexation of Public Property in the Vicinity of the West End of the Glenwood Bridge over the Willamette River.

RESOLUTION NO. 3 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD PURSUANT TO SECTION 5.7 OF THE SPRINGFIELD DEVELOPMENT CODE.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT